

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085214

FILED
Feb 05, 2012
Secretary of State

Entity Name: CONSILIUM SOLUTIONS INC.

Current Principal Place of Business:

3250 NE 1ST AVE STE 305
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3250 NE 1ST AVE STE 305
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8720225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIORETTI, CHRISTOPHER P
Address: 7929 WEST DR APT 1003
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: FIORETTI, CYNTHIA K
Address: 7929 WEST DR APT 1003
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA K. FIORETTI

VP

02/05/2012

Electronic Signature of Signing Officer or Director

Date